

Council of Deans
September 12, 2018

The Council of Deans met in regular session at 9:00 a.m. on Wednesday, September 12, 2018. Provost Patricia Poulter presided and the following members were present: Jonathan Glenn, Michael Hargis, Jimmy Ishee, Victoria Groves-Scott, Patricia Smith, Kurt Boniecki, Thomas Williams, Terry Wright, and Stephen Addison. Courtney Bryant was present for item one.

1. Courtney Bryant, Director of Admissions, discussed EAB recruitment and how it will complement the work being done in the Office of Admissions. EAB will provide a team of consultants assigned to UCA. The team will bring expertise in social media, marketing, editing, and data analytics. The recruitment will focus on high school students beginning with those in their sophomore year.

She provided information to the Council about the on-campus and off-campus event participation numbers. She also provided a handout with the vision, and core values.

2. The minutes from the August 29, 2018 meeting were considered and approved.
3. Discussion Items:
 - a. The deans will meet with three EAB representatives tomorrow. The discussion will center around the Strategic Plan.
 - b. General Counsel has recently reviewed Board Policy 406 relating to free speech. Please be familiar with the Board Policy on free speech and with the AAUP policy on free speech in the classroom.
 - c. P. Poulter is working with Mike Lloyd in IT on a computer replacement initiative. They have discussed the initiative and the timeline for implementation. They have also discussed the budget for the initiative and the timeline for implementation.

Registrar, and Brian Corbin from Transfer Services. A department chair representative has also been nominated but not yet confirmed.

- g. The Academic Affairs representatives participating in the Learning Management System (LMS) Working Group are Michael Mills, Carla Barber, Sandy Burks, Donna Bowman, Vicki Parish, Benjamin Rowley, Sandra Nadelson, Kyle Mattson, John Passe Smith,